

TRANSMITTAL LETTER

P010000066350

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: C & A ENTERPRISES OF FLORIDA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004437576--8
-06/22/01--01080--012
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: 2 ID VERIFICATION INC.
Name (Printed or typed)

2451 McMULLEN BOOTH RD
Address

CLEARWATER, FLORIDA 33759
City, State & Zip

(727) 725-5855
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 JUL -6 AM 8:43

FILED

NOTE: Please provide the original and one copy of the articles.

T. Burch JUL 6 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 25, 2001

ID VERIFICATRION INC.
2451 MCCULLEN BOOTH RD
CLEARWATER, FL 33759

SUBJECT: C & A ENTERPRISES OF FLORIDA, INC.
Ref. Number: W01000014711

We have received your document for C & A ENTERPRISES OF FLORIDA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 501A00038342

**ARTICLES OF INCORPORATION OF
C & A Enterprises of Tampa Bay, Inc.**

**ARTICLE I
NAME**

The name of the corporation is **C & A Enterprises of Tampa Bay, Inc.**

**ARTICLE II
DURATION**

The corporate existence shall commence on the date of filing, and the duration of the corporation shall be perpetual.

**ARTICLE III
ADDRESS**

The principal office of the corporation in the State of Florida shall be located at: **2451 McMullen Booth Road, Suite 226
Clearwater, Florida 33759**

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The address of its initial registered office and agent shall be:

**Thomas M. Carlson
2451 McMullen Booth Road, Suite 226
Clearwater, Florida 33759**

**ARTICLE V
PURPOSE**

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Act of Florida. The corporation shall be authorized to conduct its business or hold property in any part of the United States and its possessions and foreign countries.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 JUL -6 AM 8:44

FILED

ARTICLE VI
CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is 100 shares, each having \$1.00 par value. The corporation, in the discretion and upon resolution of the Board of Directors, may at any time and from time to time issue and dispose of any of the authorized and unissued shares of stock of the corporation and may create optional rights to purchase or subscribe for shares of stock of the corporation. Such stock may be issued and disposed for such kind and amount of consideration and to such persons, friends and corporations, and such optional rights may be created, at once or other evidence of such rights issued, on such terms, at such prices, and in such manner as may be determined by resolution adopted by the Board of Directors, subject to any provision of law then applicable.

ARTICLE VII
INCORPORATION

The name and mailing address on the incorporator is as follows:

Thomas M. Carlson
2451 McMullen Booth Road, Suite 226
Clearwater, Florida 33759

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but in no event shall be less than one. The name and address of the initial board of directors is:

Thomas M. Carlson
2451 McMullen Booth Road, Suite 226
Clearwater, Florida 33759

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or director to the full extent permitted by law.

ARTICLE X
AMENDMENT AND BYLAWS

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized and empowered in the manner provided in the bylaws of the corporation, to make, alter, amend and repeal the bylaws of the corporation in any respect not consistent with the laws of the State of Florida or with the Articles of Incorporation.

In addition to the powers and authorities hereinbefore or by statute expressly conferred upon it, the Board of Directors may exercise all such powers and do all such acts as may be exercised or done by the corporation, subject, nevertheless, to the provisions of the laws of the State of Florida, these Articles of Incorporation and the bylaws of the corporation.

Whenever the vote of stockholders at a meeting thereof is required or permitted to be taken for or in connection with any corporate action, the action may be taken with the written consent of the holders of a majority of the stock, or a greater percentage where required by statute: provided that prompt notice must be given to all stockholders of the taking of corporate action without a meeting.

The corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation, in the manner now or hereafter prescribed by statute and by all rights conferred upon stockholders herein granted are subject to these reservation.

AGREEMENT BETWEEN PARTIES

This Agreement is by and between the **two (2)** directors of **C & A Enterprises of Tampa Bay, Inc.**

1. The directors and stockholders of the corporations are as follows:
Thomas M. Carlson, 2039 Gulfview Drive, Holiday, Florida 34691 **AND**
Linda Altobelli, 2384 Tahitian Lane, # 58, Clearwater, Florida 33763.
2. Parties Agree that they are owners of 100% of the stock of
C & A Enterprises of Tampa Bay, Inc.
3. In the event that any one party elects to divest themselves of the corporation that first right of refusal shall be given to the remaining original stockholders. Further that the stock will be valued dollar for dollar of the value of the company at the time of that divestiture.


Thomas M. Carlson


Linda C. Altobelli

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAME OF
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.901, Florida Statutes, the following is
submitted:

C & A Enterprises of Tampa Bay, Inc., desiring to organize or qualify
under the laws of the State of Florida, with its principal place of business at
2451 McMullen Booth Road, Suite 226, Clearwater, Florida 33759 and
its registered office at **2451 McMullen Booth Road, Suite 226,**
Clearwater, Florida 33759, has names as its agent, **Thomas M. Carlson**,
to accept service of process within Florida.

Signature: John M. Carlson

Title: Director/Incorporator

Date: 7/2/01

Having been named to accept service of process for the above stated
corporation, at the place designated in this certificate, I hereby agree to act in
this capacity, and I further agree to comply with all the provisions of all
statutes relative to the proper and complete performance of my duties.

Signature: John M. Carlson

Title: Registered Agent

Date: 7/2/01

01 JUL -6 AM 8:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED